Office of County Commissioners September 20, 2022 Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, September 20, 2022. Chairman Shelstad called the meeting to order at 9:00 AM. Clark Melinkovich led in prayer and Chairman Shelstad led the Pledge of Allegiance.

Present were Del Shelstad, Rusty Bell, Bob Maul, Don Hamm, Colleen Faber, Commissioners; Susan F. Saunders, County Clerk; Denton Knapp, Commissioners Executive Director and Mitch Damsky, County Attorney.

The following consent agenda was presented:

MINUTES

Board of Commissioners Senior Citizens Board Meeting, August 31, 2022 Board of Commissioners Children's Developmental Services Board Meeting,

August 31, 2022

Board of Commissioners Directors Workshop, September 6, 2022

Board of Commissioners Regular Meeting, September 7, 2022

Board of Commissioners Public Land Board Meeting, September 8, 2022

Board of Commissioners Public Health Board Meeting, September 8, 2022

MONTHLY REPORTS

Clerk of District Court – August 2022

County Clerk – August 2022

Sheriff's Office – August 2022

Treasurer's Office - August 2022

PAYROLL PAYMENTS

August 31, 2022

September 8, 2022

CANCELLATION/REBATE OF TAXES

#2021-91, 2021-92, 2021-93, 2021-94, 2021-95

CAPITAL REQUESTS

Parks & Recreation – Originally budgeted \$18,580 for the purchase of a Turfco Triwave 45 Seeder; requesting to reallocate \$3,445 from the Triplex Mowers to cover the \$1,264 price increase and the purchase of the additional Turfco Power Unit \$2,181, for a total amount of \$22,025

Public Works – Originally budgeted \$5,000 for the purchase of a 20" Scrubber Machine; requesting to reallocate \$700 from the 14" Scrubber Outlay funds to cover the \$700 price increase, for a total amount of \$5,700

FINANCIAL ASSISTANCE AWARD

Economic Development Administration (EDA) – Approval for a \$2,769,869 EDA investment for development of the Pronghorn Industrial Park

LINE-ITEM TRANSFERS

Clerk's Office – Elections - Transfer \$4,975.00 from 100023-63360 Election, Ballot, Coding to 100023-62260 Professional Services

Parks & Recreation - Transfer \$60.00 from 100778-65080 Build-Maint-Elecsupp to 100778-63420 SpecEvents ProgCost; transfer \$1,550.00 from 100772-65000 VehEqRep-Vehicle Maint to 100772-64000 Supplies-SkateSharp; transfer \$950.00 from 100772-65000 VehEqRep-Vehicle Maint to 100772-64000 Supplies-GenEquip POSITION VACANCY JUSTIFICATIONS

Road & Bridge - Equipment Operator

Rockpile Museum – Museum Educator

HAND WARRANTS

CCEHBTA Health & Dental	\$715,847.07
Delta Plan of Wyoming	1,626.40
VSP of Wyoming	7,702.57
Campco Federal Credit Union	150.00
Circuit Court of Campbell County	483.96
Campbell County Clerk Tax Account	305,592.86
Campbell County Treasurer – FLX/HSA	39,342.88
Great West Trust Company	29,570.00
Wyoming Child Support	1,407.36
Gallagher Benefit Services (Reliance)	18,697.87
WAG – Division of Criminal Investigation	45.00
Wex Bank	946.66

Commissioner Faber moved to approve all items of the Consent Agenda as presented. Commissioner Maul seconded the motion. All Voted – Aye. Carried.

Commissioner Bell presented the Commissioners upcoming calendar of events.

Commissioner Bell moved to approve Resolution Number 3025 proclaiming September as "Suicide Prevention Month," as presented. Commissioner Hamm seconded the motion. All Voted – Aye. Carried.

Commissioner Maul moved to approve the submission of the Devon, Inc. grant application for Campbell County Emergency Management to utilize for the Community Emergency Response Team (CERT) Program, in the amount of \$10,000, as presented. Commissioner Faber seconded the motion. All Voted – Aye. Carried.

Commissioner Bell moved to approve the Letter of Support for Visionary Broadband to seek grant funding to improve and expand services in the Wright and Oriva Hills communities, as presented. Commissioner Faber seconded the motion. All Voted – Aye. Carried.

Commissioner Bell moved to approve the District Support Grant Application for Rafter D Improvement and Service District in the amount of \$2,103.06 from Optional One Percent Sales Tax fund for crushed concrete/asphalt road base, as presented. Commissioner Faber seconded the motion. All Voted – Aye. Carried.

Commissioner Maul moved to approve the District Support Grant Application for Sundog Improvement and Service District in the amount of \$8,010.00 from Optional One Percent Sales

Tax fund for drainage improvements and crushed concrete road base, as presented. Commissioner Bell seconded the motion. All Voted – Aye. Carried.

Commissioner Faber moved to award the Congestion Mitigation Air Quality (CMAQ) FY2021 Dust Suppression Project to Dustbusters, Inc., in the amount of \$347,100 and authorize the execution of all documents to complete the project, as presented. Commissioner Maul seconded the motion. All Voted – Aye. Carried.

Commissioner Bell moved to approve the contract between the Wyoming Department of Family Services and Campbell County for the Temporary Assistance for Needy Families Community Partnership Initiative (TANF-CPI) program, in the amount of \$91,000 for the period of October 1, 2022, to September 30, 2023, as presented. Commissioner Hamm seconded the motion. All Voted – Aye. Carried.

Discussion was held on the Gillette College District.

A Public Hearing was held at 10:30 AM for the purpose of hearing the Natural Resource Land Use Plan Update.

Commissioner Faber moved to approve the 2022 Amended Campbell County Natural Resource Land Use Plan, in accordance with Wyoming Statute §16-3-103, as presented. Commissioner Bell seconded the motion. All Voted – Aye. Carried.

No Public Comment was given.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 10:40 AM. The next regular meeting of the Commissioners will be held Tuesday, October 4, 2022, at 9:00 AM in the Commissioners Chambers in the Courthouse.

Susan F. Saunders, County Clerk Board of County Commissioners Del Shelstad, Chairman

Board of County Commissioners

In accordance with W.S. 18-3-516(f) the required County Notices of Publication are available on the County's Website at: www.ccgov.net